

1 YenYatKim.IND

2 LEONARDO M. RAPADAS
United States Attorney

3 RUSSELL C. STODDARD
4 First Assistant U.S. Attorney
Suite 500, Sirena Plaza
5 108 Hernan Cortez Avenue
Hagåtña, Guam 96910
6 TEL: (671) 472-7332
FAX: (671) 472-7334

7 Attorneys for the United States of America

FILED
DISTRICT COURT OF GUAM

FEB -2 2005 *mba*

MARY L.M. MORAN
CLERK OF COURT

(10)

8
9 **IN THE UNITED STATES DISTRICT COURT**
10 **FOR THE TERRITORY OF GUAM**

11 UNITED STATES OF AMERICA,
12 Plaintiff.

13 vs.

14
15 YU MAN YEN, aka KEE SAN
16 JOFFRE CHEN, aka TAI FAT LEE,
THIN LOO YAT, aka LEE THIN
17 FOOK, and JAE HEE KIM, aka
YONG KIM,

18 Defendants.

CRIMINAL CASE NO. 09-00005

INDICTMENT

**POSSESSION OF FIFTEEN OR MORE
COUNTERFEIT OR UNAUTHORIZED
ACCESS DEVICES**

[18 U.S.C. §§ 1029(a)(3) and 2]

19
20 **THE GRAND JURY CHARGES:**

21 On or about January 25, 2005, in the District of Guam, the defendants herein, YU MAN
22 YEN aka KEE SANG JOFFRE CHEN, aka TAI FAT LEE, THIN LOO YAT, aka LEE THIN
23 FOOK, and JAE HEE KIM, aka YONG KIM, each aided and abetted one by the other, did
24 knowingly and with intent to defraud, possess fifteen or more counterfeit and unauthorized
25 access devices, to-wit:

26 (1) EON Bank Visa, #4802-1324-6118-4684

27 (2) MBF Visa, #4901-0703-7618-5026

- (3) Citibank Visa, #4508-7315-0003-9275
- (4) Citibank Visa, #4570-0271-4670-2514
- (5) Citibank Visa, #4571-3740-2022-9829
- (6) Citibank Visa, #4929-4045-4901-9002
- (7) Hong Leong Bank Visa, #4547-1820-3002-5777
- (8) Hong Leong Bank Visa, #4541-8220-2004-2763
- (9) Hong Leong Bank Visa, #4520-8380-0070-7964
- (10) Hong Leong Bank Visa, #4547-1305-0085-3616
- (11) Southern Bank Berhad Visa, #4901-1791-0426-4878
- (12) Southern Bank Berhad Visa, #4920-89-0449-7213
- (13) DBS Bank Visa, #4567-1993-5814-7400
- (14) DBS Bank Visa, #4940-5252-7311-0925
- (15) DBS Bank Visa, #4940-1302-5026-8802
- (16) Citibank Mastercard, #5250-1175-4819-8009
- (17) Citibank Mastercard, #5275-0020-0611-4931
- (18) Citibank Mastercard, #5402-3681-0979-4010
- (19) DBS Bank Mastercard, #5543-9740-0483-3413
- (20) DBS Bank Mastercard, #5460-9758-0063-3237
- (21) Hong Leong Bank Mastercard, #5548-2725-7023-6870
- (22) Hong Leong Bank Visa, #4525-7314-1000-4467
- (23) Hong Leong Bank Visa, #4311-9510-0757-5764
- (24) Citibank Mastercard, #5301-2130-1876-7016
- (25) Hong Leong Bank Mastercard, #5434-6010-1972-2537
- (26) DBS Bank Mastercard, #5434-7784-0003-1577
- (27) HSBC Visa, #4534-5018-2701-7009
- (28) Affin Bank Visa, #4695-5400-0005-4368
- (29) Citibank Mastercard, #5418-9152-8917-1005

- (30) JCB International JCB, #3562-1503-0000-4626
- (31) Hong Leong Bank Visa #4508-9888-2057-2050
- (32) MBF Cards Visa, #4974-0770-0689-3624
- (33) MBF Cards Visa, #4986-9512-1290-6105
- (34) MFB Cards Visa, #4980-0394-3321-8132
- (35) DBS Bank Visa, #4946-5502-1411-2321
- (36) DBS Bank Visa, #4974-0173-3042-7566
- (37) DBS Bank Visa, #4980-0356-6305-6143
- (38) United Overseas Bank Visa, #4019-0140-0060-5743
- (39) Hong Leong Bank Visa, #4541-1427-8138-7012
- (40) Affin Bank Visa, #4009-1226-5361-4011
- (41) DBS Bank Visa, #4129-8506-7474-0812
- (42) DBS Bank Visa, #4901-1551-2300-2119
- (43) Southern Bank Berhad Visa, #4923-8404-2014-5018
- (44) Southern Bank Berhad Visa, #4918-8900-0232-1419
- (45) Southern Bank Berhad Visa, #4921-8197-2017-3138
- (46) Southern Bank Berhad Visa, #4925-2075-4616-5940
- (47) Citibank Visa, #4009-4122-6261-0017
- (48) Citibank Visa, #4060-0106-5175-4010
- (49) Citibank Visa, #4564-7170-2009-2739
- (50) Citibank Visa, #4809-3013-2357-0017
- (51) EON Bank Visa, #4072-2090-2060-7661
- (52) EON Bank Visa, #4049-7080-0127-4565
- (53) EON Bank Visa, #4029-8862-0089-1001
- (54) EON Bank Visa, #4402-8887-1553-2010
- (55) EON Bank Visa, #4025-8101-0388-7001

- (56) EON Bank Visa, #4270-3000-1002-9279
- (57) Standard Chartered Mastercard, #5546-3791-4567-1002
- (58) HSBC Mastercard, #5413-3040-3772-6292
- (59) EON Bank Mastercard, #5187-1000-0290-7501
- (60) Maybank Mastercard, #5187-1000-0028-8490
- (61) Hong Leong Bank Mastercard, #5434-5801-2691-3082
- (62) Hong Leong Bank Mastercard, #5232-5335-0531-2230
- (63) Citibank Mastercard, #5353-1613-0437-4830
- (64) Citibank Mastercard, #5400-1200-0085-2237
- (65) Citibank Mastercard, #5402-7532-1003-1487
- (66) Citibank Mastercard, #5410-2852-0102-1771
- (67) Citibank Mastercard, #5279-4734-4953-7093
- (68) Citibank Mastercard, #5413-3027-3121-6370
- (69) Citibank Mastercard, #5255-0210-4818-6644
- (70) DBS Bank Mastercard, #5413-8680-1981-8962
- (71) DBS Bank Mastercard, #5491-0482-2063-0630
- (72) DBS Bank Mastercard, #5250-0248-2747-9011
- (73) DBS Bank Mastercard, #5468-0131-2947-1014
- (74) DBS Bank Mastercard, #5221-7500-4005-9299
- (75) DBS Bank Mastercard, #5462-5871-6014-3448
- (76) DBS Bank Mastercard, #5505-6650-6074-1047
- (77) Citibank Visa, #4164-9301-5068-1858
- (78) Hong Leong Bank Visa, #4006-6760-1481-9901
- (79) Citibank Mastercard, #5400-4221-2036-9260
- (80) MBF Finance Mastercard, #4135-9300-0049-8327
- (81) United Overseas Bank Visa, #4544-1620-0177-6403
- (82) Citibank Visa, #4929-4285-0873-6009

- (83) EON Bank Mastercard, #5435-5671-1166-0025
- (84) Hong Leong Bank Mastercard, #5460-9658-0008-2709
- (85) HSBC Mastercard, #5417-1117-2290-0371
- (86) HSBC Mastercard, #5547-6102-1184-0876
- (87) Citibank Mastercard, #5400-4209-3003-2623
- (88) Citibank Mastercard, #5353-1790-0185-2726
- (89) Citibank Mastercard, #5299-3088-7683-4132
- (90) Citibank Mastercard, #5266-1400-0024-9898
- (91) Cibibank Mastercard, #5402-0700-1122-7226
- (92) Citibank Mastercard, #5232-9209-5003-9923
- (93) DBS Bank Mastercard, #5434-8012-0017-4239
- (94) DBS Bank Mastercard, #5419-8224-0018-4595
- (95) DBS Bank Mastercard, #5226-6000-7405-1610
- (96) DBS Bank Mastercard, #5497-0129-0200-0219
- (97) DBS Bank Mastercard, #5187-1800-0083-6563
- (98) DBS Bank Mastercard, #5434-6896-0045-9015
- (99) DBS Bank Mastercard, #5520-3352-0001-6376
- (100) DBS Bank Mastercard, #5435-5690-0017-5552
- (101) DBS Bank Visa, #4434-3200-0013-0476
- (102) EON Bank Visa, #4367-4500-0000-9742
- (103) Maybank Visa, #4272-0820-5783-8014
- (104) Maybank Visa, #4294-8002-8321-1027
- (105) Maybank Visa, #4129-8507-6496-1583
- (106) MBF Cards Visa, #4462-6701-0124-8279
- (107) MBF Cards Visa, #4405-0302-1189-7251
- (108) MBF Cards Visa, #4402-6028-1068-7904
- (109) MBF Cards Visa, #4404-3720-1116-5690

- 1 (110) Citibank Visa, #4390-8830-0013-6639
2 (111) Citibank Visa, #4538-5130-3686-6924
3 (112) Citibank Visa, #4333-4740-3365-0018
4 (113) Citibank Visa, #4541-8260-3000-5413
5 (114) Citibank Visa, #4541-1534-2527-2015
6 (115) Citibank Visa, #4493-5370-4007-3873
7 (116) Citibank Visa, #4263-9348-4211-8200
8 (117) Citibank Visa, #4539-7204-8198-7027
9 (118) Citibank Visa, #4508-2624-1000-3219
10 (119) Citibank Visa, #4541-2073-1826-4008
11 (120) HSBC Mastercard, #5480-4100-1230-4068
12 (121) Citibank Visa, #4907-2437-0892-4107

13 in or affecting interstate or foreign commerce, in violation of Title 18, United States Code,
14 Sections 1029(a)(3) and 2.

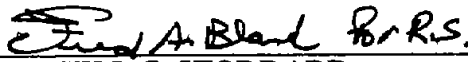
15 DATED this 2 day of February, 2005.

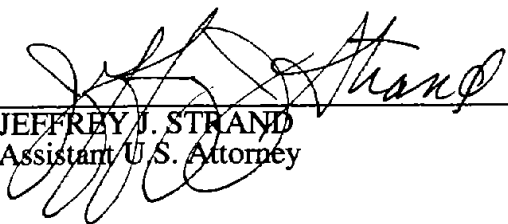
16 A TRUE BILL.

17 
18 
19 Foreperson

20 LEONARD M. RAPADAS
21 United States Attorney
22 Districts of Guam and NMI

23 By:

24 
25 RUSSELL C. STODDARD
26 First Assistant U.S. Attorney

27 
28 JEFFREY J. STRAND
Assistant U.S. Attorney